



MINUTES OF THE SPECIAL WORK SESSION
TO
DISCUSS CAPITAL IMPROVEMENTS PROGRAM (CIP)
FOR THE
COUNTY OF LEE, STATE OF NORTH CAROLINA

APRIL 13, 2006

A special meeting of the Board of Commissioners for the County of Lee, to discuss the Capital Improvements Program (CIP) for FY 2007-2011, was held in the Gordon Wicker Community Conference Room, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Robert H. Brown, Herbert A. Hincks, Jerry M. Lemmond, Nathan E. Paschal, Robert T. Reives, and Amy L. Stevens. Commissioner W. Chad Adams was absent.

Chairman Hincks called the work session to order.

The Board discussed the following requested and recommended projects:

- Gym/Multi purpose room for Floyd Knight School;
- Renovations to main classrooms at Central Carolina Community College;
- Renovations to main campus at Central Carolina Community College;
- Land acquisition for Central Carolina Community College;
- Roof repair at Dennis Wicker Civic Center;
- Construction of a new middle school;
- Tramway Road Park; and
- New Lee County Administrative Building

After some discussion, the Board agreed to fund the following CIP projects for FY 2006-07 at the recommended level:

• New Lee County Administrative Building	\$ 6,500,000
• New Middle School	\$17,500,000
• Floyd Knight Gym/Therapy Room	\$ 1,500,000
• Main Classroom Renovations for CCCC	\$ 850,000
• Main Campus Renovations/Repairs for CCCC	\$ 1,288,165
• Tramway Road Park	<u>\$ 1,197,150</u>
TOTAL	<u>\$28,835,315</u>

The Board asked County Manager David Smitherman and Assistant County Manager Kenny Cole to schedule a tour of the Buggy Factory and old Koury facility on Chatham Street. Both sites are being considered to house the Lee County Administrative Building.

With no further business to come before the Board, Commissioner Brown moved to adjourn the work session. Upon a vote, the results were as follows:

Aye: Brown, Hincks, Lemmond, Paschal, Reives, and Stevens

Nay: None

Absent: Adams

The Chairman ruled the motion had been adopted unanimously and the work session adjourned in keeping with the motion.

Herbert A. Hincks, Chairman

ATTEST:

Gaynell M. Lee, Clerk